HEARING AND SPEECH EXAMINING BOARD REGULAR MEETING SEPTEMBER 10, 2001

MEMBERS PRESENT: Mae Cash, Joseph Hulwi, Judith Kulpa, Gerard Kupperman,

Raymond Rattner, Bill Starke

MEMBERS EXCUSED: William Simic, MD; Michael Thelen

LEGAL COUNSEL: Ruby Jefferson-Moore

STAFF PRESENT: Patrick D. Braatz, Karen Rude-Evans

CALL TO ORDER

Chair Gerard Kupperman called the meeting to order at 3:23 p.m. and welcomed new Board member Bill Starke.

APPROVAL OF AGENDA

Amendments: -Review of additional Covenant Rehabilitation Services CE course - Review of application – Thomas J. Vierling

<u>MOTION:</u> Joseph Hulwi moved, seconded by Raymond Rattner, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MAY 21, 2001

Correction: -On page three, under REVIEW COVENANT REHAB..., change "Congli" to "Cough".

MOTION: Judith Kulpa moved, seconded by Joseph Hulwi, to approve the Minutes of May 21, 2001, as corrected. Motion carried unanimously.

PRESENTATION OF PROPOSED STIPULATIONS

There were no stipulations.

SUMMARY REPORT ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

This item was informational.

MONTHLY PRESS RELEASES – LIST OF DISCIPLINARY REPORTS

This item was informational.

FINAL ADOPTION OF RULES RELATING TO THE LICENSURE AND REGULATION OF SPEECH-LANGUAGE PATHOLOGISTS, AUDIOLOGISTS, TEMPORARY LICENSE AND SUPERVISION OF UNLICENSED INDIVIDUALS

MOTION: Joseph Hulwi moved, seconded by Judith Kulpa, to adopt the rules relating to the licensure and regulation of speech-language pathologists, audiologists, temporary license and supervision of unlicensed individuals. Motion carried unanimously.

Gerard Kupperman thanked Judith Kulpa and Ruby Jefferson-Moore for their hard work on these rules.

DISCUSSION REGARDING WHETHER INDIVIDUALS WHO PERFORM OR SUPERVISE THE PERFORMANCE OF INDUSTRIAL HEARING TESTS ARE REQUIRED TO BE LICENSED

The Board reviewed correspondence from Kevin Teel. The technician does not need to be licensed, but the audiologist who reviews the results must be licensed. Legal counsel will respond to Mr. Teel as directed by the Board.

SECRETARY OSCAR HERRERA

Secretary Herrera discussed the recently passed budget bill. All agencies were asked to cut their budgets by 5%. DRL fared pretty well as our 5% budget cut came out of our reserve fund and three new positions were allocated for DOE.

REVIEW OF COVENANT REHABILITATION SERVICES CE COURSES

MOTION: Judith Kulpa moved, seconded by Joseph Hulwi, to approve the CE course "Communicating with Patients and Families who are Angry, Resentful, Depressed and /or Non-Compliant" being offered by Covenant Rehabilitation Services on April 13, 2002. Motion carried unanimously.

MOTION: Judith Kulpa moved, seconded by Joseph Hulwi, to approve the CE course "The Ventilated Patient" being offered by Covenant Rehabilitation Services on October 23, 2001. Motion carried unanimously.

MOTION: Judith Kulpa moved, seconded by Joseph Hulwi, to approve the CE course "Normal Voice in the Aged" being offered by Covenant Rehabilitation Services on December 11, 2001. Motion carried unanimously.

MOTION: Judith Kulpa moved, seconded by Raymond Rattner, to deny approval of the CE course "Heart Failure" being offered by Covenant Rehabilitation Services on October 27, 2001. Motion carried unanimously.

REVIEW OF AURORA COMPLEMENTARY MEDICINE CE COURSES

MOTION: Rattner moved, seconded by Bill Starke, to deny approval of the CE course

"Science, Consciousness and Healing" being offered by Aurora Complementary Medicine on October 12, 2001. Motion carried

unanimously.

REVIEW OF SPOKANE FALLS COMMUNITY COLLEGE CE COURSES

The school, not the attendee, must submit the CE approval request form. No Board action was taken.

REVIEW CORRESPONDENCE RELATING TO CE CREDIT FOR INDIVIDUAL PRESENTING CE COURSE

Discussion of this topic was tabled to the next Board meeting.

DISCUSSION REGARDING CARRY OVER OF CE HOURS

Statutory and rule changes would be necessary to allow licensees to carry over CE hours from one biennium to another. No Board action was taken at this time, and the discussion was tabled until the next Board meeting.

RECESS TO CLOSED SESSION

MOTION: Joseph Hulwi moved, seconded by Judith Kulpa, to recess to closed session

pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of reviewing a board order, reviewing case status report and discussion of examination issues and results. Roll call vote: Mae Cash – yes, Joseph Hulwi – yes, Judith Kulpa – yes, Gerard Kupperman – yes, Raymond

Rattner – yes, Bill Starke - yes. Motion carried unanimously.

Open session recessed at 4:26 p.m.

RECONVENE IN OPEN SESSION

MOTION: Joseph Hulwi moved, seconded by Raymond Rattner, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 4:57 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

REVIEW OF BOARD ORDER

TIMOTHY GREGUIRE

MOTION: Raymond Rattner moved, seconded by Joseph Hulwi, to refer Timothy Greguire to DOE for non-compliance with his Order. Motion carried unanimously.

APPLICATION REVIEW

THOMAS J VIERLING

The Board needs further verification that Thomas J. Vierling has had licensed employees working for him since 1992.

EXAMINATION ISSUES AND RESULTS

MOTION: Raymond Rattner moved, seconded by Joseph Hulwi, to approve the new format of the ear mold examination. Motion carried unanimously.

MOTION: Joseph Hulwi moved, seconded by Bill Starke, to grant licenses to the individuals who passed the examination. Motion carried unanimously.

CASE STATUS REPORT

There were no cases to close.

SCHEDULE 2002 MEETING DATES

The 2002 meeting dates were tentatively scheduled for March 18, June 10, September 9 and December 2.

REGULATORY DIGEST

The digest should include an article on the new Board member, Bill Starke.

INFORMATIONAL ITEMS

The Board noted the informational items.

ADJOURNMENT

MOTION: Joseph Hulwi moved, seconded by Bill Starke, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 5:05 p.m.

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